WRC-07 ADVISORY COMMITTEE

Meeting Minutes

Meeting: IWG-1

<u>Date/Time</u>: May 18, 2004 / 2:00pm – 4:00pm

<u>Location</u>: FCC, 6th Floor Conference Room South

<u>Committee Members Present</u>: (see attached attendance list)

FCC Employees Present: Alex Roytblat, Sankar Persaud, Allen Yang, Tom Mooring and

Marcus Wolf

Meeting Summary:

Jennifer Warren (Chair) called the meeting to order. Following a round of introductions, the meeting participants approved the agenda with the addition of the RCS liaison report (Admin Doc.07), and subsequently the minutes of the March 9, 2004 meeting IWG-1 meeting (Admin Doc. 08).

Don Jansky and Jack Wengryniuk introduced a draft Preliminary View (PV) for the meeting to consider regarding Resolution 746. The proposed PV explores the feasibility of sharing between meteorological satellites operating in the space-to-Earth and the fixed satellite service in the space-to-Earth direction in the band 18.0 - 18.4. This document was supported by SES and other industry representatives. Don Jansky is going to incorporate edits from SES and possible findings from his upcoming research on Metsat regulations. Once completed, he will circulate the new draft electronically by June 1, 2004 with the expectation that the draft PV will be submitted to the WAC on June 8, 2004. Don will also include a cover letter providing comments to the corresponding RCS PV on Agenda Item 1.2 (see below).

Ken Keane presented an updated version of the PV (Sub Doc.1 Rev.1) for review by IWG-1. Recognizing that this preliminary view will evolve over time, IWG approved the PV and the document will be presented to the WAC, June 8, 2004.

Darlene Drazenovich (NTIA) updated the IWG on the RCS' approved PVs and recent activities. RCS approved three PVs related to IWG-1 issues:

- Agenda Item 1.2 RCS PV which addresses, among other items, Res. 746, and supports the study of extending the existing geostationary met-sat service allocation within the 18-18.4 GHz band.
- Agenda Item 1.3 RCS PV which supports an upgrade for radiolocation service (provided that certain tests and studies are conducted with favorable outcomes) and an extension to the EES and SRS allocations. IWG-1 will not express a concern regarding this PV at the June 8th WAC.
- Agenda Item 1.5 The RCS supports additional spectrum allocations for aeronautical telemetry which is consistent with IWG-1's adopted PV (IWG-1 Sub Doc. 1 Rev.1). IWG-1 will not express a concern with this PV as it has much in common with the IWG-1 approved PV on the same AI.

The RCS has two draft PVs under consideration on Agenda Items 1.14 and 1.16. It is expected that these two PVs will be circulated to IWG-1 members in advance of the WAC meeting for consideration by IWG-1 members as the RCS would like these to be sent to CITEL PCC II meeting in July.

As an aside, and with the consent of the IWG, Darlene Drazenovich noted that as a result of a GAO study, NTIA will publish a report on recommended improvements to the US WRC preparatory process, some of which impact the FCC WAC process. Some of the suggestions from the report include:

- improving the RCS liaison roles to the FCC WAC and IWGs (a list of RCS liaisons for each topic was provided to the chair and vice chair),
- developing a work program for each agenda item, and
- providing guidelines for RCS members on the role of observers in the WAC and its IWGs.

The next meeting of IWG-1 will be held after the CITEL meeting, either in late July or early August. The next WAC meeting is scheduled for June 8, 10 am-12 p.m.

Documents Distributed:

Admin Doc. 07 IWG-1 Agenda for May 18, 2004 meeting

Admin Doc 08 IWG-1 Draft Minutes for March 9, 2004 Meeting

Sub Doc 1 Rev.1 IWG-1 Draft PV on AI 1.5 Sub Doc 3 IWG-1 Draft PV on AI 1.2

Sub Doc 4 NTIA Submission of RCS PVs to the FCC (April 30, 2004)

<u>Public Participation Statement</u>: This meeting was open to the public and 22 people attended (see attached participants list).

Author: Kathryn Martin, Vice-Chair

WRC-07 ADVISORY COMMITTEE INFORMAL WORKING GROUP 1 (IWG-1)

AGENDA FOR IWG-1 MEETING

May 18, 2004, 2:00 pm

- 1. Introductions
- 2. Approval of Agenda
- 3. Review of minutes from March 9, 2004 meeting
- 4. Introduction of IWG-1 Documents
 - a. AI 1.2
- 5. Introduction of RCS PVs
- 6. Upcoming Regional Preparatory Meetings
- 7. Future Meetings
- 8. Other Business

IWG-1 meeting may 18, 2004 Sign In Sheet

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